Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc

You may also submit your claim electronically by visixhibitp://Pages.brofi&Terk.com/puertorico/EPOC-Index

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO / TRIBUNAL DE DISTRITO DE LOS ESTADOS UNIDOS PARA EL DISTRITO DE PUERTO RICO

	in this information to identify the case (Select only one ne esta información para identificar el caso (seleccione sólo un				MMLID: 2	83888
	Commonwealth of Puerto Rico El Estado Libre Asociado de Puerto Rico	Case No. 17-bk-03283	Petition Date: May 3, 2017			
	Puerto Rico Sales Tax Financing Corporation (COFINA) La Corporación del Fondo de Interés Apremiante de Puerto Rico	Case No. 17-bk-03284	Petition Date: May 5, 2017			
	Puerto Rico Highways and Transportation Authority La Autoridad de Carreteras y Transportación de Puerto Rico	Case No. 17-bk-03567	Petition Date: May 21, 2017		CDS (22	122118
9	Employees Retirement System of the Government of the Commonwealth of Puerto Rico El Sistema de Retiro de los Empleados del Gobierno del Estado Libre Asociado de Puerto Rico	Case No. 17-bk-03566	Petition Date: May 21, 2017		7010	
	Puerto Rico Electric Power Authority La Autoridad de Energía Eléctrica de Puerto Rico	Case No. 17-bk-04780	Petition Date: July 2, 2017	454	PAY	T T O
		ed Copy Returned dressed Stamped Envelop ovided	De		22 A 10 14	
Мо	dified Official Form 410 / Formulario Of	icial 410 Modific	cado	*		

Read the instructions before filling out this form. This form is for making a claim for payment in a Title III case. Do not use this form to make a request for payment of an administrative expense, other than a claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9). Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy or subject to confidentiality on this form or or any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

Lea las instrucciones antes de completar este formulario. Este formulario está diseñado para realizar una reclamación de pago en un caso en virtud del Titulo III. No utilice este formulario para solicitar el pago de un gasto administrativo que no sea una reclamación que reúna los requisitos para ser tratada como prioridad administrativa conforme al Título 11 § 503(b) (9) del U.S.C. Ese conformidad con el Título 11 § 503 del U.S.C.

Quienes presenten la documentación deben omitir o editar información que reúna los requisitos para ser tratada con privacidad o confidencialidad en este formulario o en cualquier otro documento adjunto. Adjunte copias editadas de cualquier otro documento que respalde la reclamación, tales como pagarés, órdenes de compra, facturas, balances detallados de cuentas en funcionamiento, contratos, resoluciones judiciales, hipotecas y acuerdos de garantías. No adjunte documentos originales, ya que es posible que los documentos adjuntos se destruyan luego de analizarlos. En caso de que los documentos no estén disponibles, explique los motivos en un anexo.

Fill in all the information about the claim as of the Petition Date.

Complete toda la información acerca de la reclamación a la fecha en la que se presentó el caso.

Proof of Claim / Evidencia de reclamación

MAY 2 4 2018

04/16

Part 1 / Parte 1

Identify the Claim / Identificar la reclamación

PRIME CLERK LLC

Who is the current creditor?

¿Quién es el acreedor actual?

Name of the current creditor (the person or entity to be paid for this claim)
Nombre al acreedor actual (la persona o la entidad a la que se le pagará la reclamación)

Other names the creditor used with the debtor
Otros nombres que el acreedor usó con el deudor

Claim Number: 28177



		Exhibit Page 2 of	
2.	Has this claim been acquired from someone else? ¿Esta reclamación se ha adquirido de otra persona?	☑ No / No ☐ Yes. From whom? Sí. ¿De quién?	
3.	Where should notices and payments to the creditor be sent?	Where should notices to the creditor besent? ¿A dónde deberian enviarse las notificaciones al acreedor?	Where should payments to the creditor be sent? (if different) ¿A dónde deberían enviarse los pagos al acreedor? (En caso de que sea diferente)
	Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)  ¿A dónde deberían enviarse las notificaciones al acreedor?	LUIS E. MARCANO GARCIA LUIS E. MARCANO GARCIA (DERECHO PROPIO) 839 CALLE AÑASCO APT. 811 SAN JUAN, PR 00925-2455	Name / Nombre B39 Calle Arasa April 6 Number / Número Street / Calle
	Norma federal del procedimiento de quiebra (FRBP, por sus siglas en inglés) 2002(g	Contact phone / Teléfono de contacto	City / Ciudad State / Estado ZIP Code / Código posta (78) 547 - 46 / 9 Contact phone / Téléfono de contacto
		Contact ergall / Correo electrónico de contacto	Melnale La La Gradic Com Contact email / Correo electrónico de contacto
4.	Does this claim amend one already filed?	No / No	
	¿Esta reclamación es una enmienda de otra presentada anteriormente?	Yes. Claim number on court claims registry (if known Si. Número de reclamación en el registro de reclama Filed on / Presentada el	aciones judiciales (en caso de saberlo)
5.	Do you know if anyone else has filed a proof of claim for this claim? ¿Sabe si alguien más	No / No ☐ Yes. Who made the earlier filing? Si. ¿Quién hizo la reclamación anterior?	
	presentó una evidencia de reclamación para esta reclamación?		
P		ive Information About the Claim as of the Petitic omplete toda la información acerca de la reclan	on Date nación desde la fecha en la que se presentó el caso.
6.	Do you have a claim against a specific agency or department of the Commonwealth of Puerto Rico?  ¿Tiene una reclamación en contra de algún organismo o departamento especifico del Estado Libre Asociado de Puerto Rico?	No / No Yes. Identify the agency or department and contact r departments is available at: https://cases.primeclerk.c	name. (A list of Commonwealth of Puerto Rico agencies and com/puertorico/.) e del representante. (Una lista de agencias y departamentos del
7.	Do you supply goods and / or services to the government?	<ul> <li>No / No</li> <li>Yes. Provide the additional information set forth below continuación:</li> </ul>	v / Sí. Proporcionar la información adicional establecida a
	¿Proporciona bienes y / o servicios al gobierno?	Vendor / Contract Number   Número de proveedor / c	ontrato:
		List any amounts due after the Petition Date (listed ab Anote la cantidad que se le debe después de la fecha del 30 de junio de 2017 \$	ove) but before June 30, 2017: que se presentó el caso (mencionados anteriormente), pero anto

Proof of Claim

Modified Official Form 410

#### Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Exhibit Page 3 of 37 12. Is this claim subject to a No Mo right of setoff? Yes. Identify the property / ¿La reclamación está Si. Identifique el bien: sujeta a un derecho de compensación? No / No 13. Is all or part of the claim entitled to Yes. Indicate the amount of your claim arising from the value of any goods received administrative priority pursuant to by the debtor within 20 days before the Petition Date in these Title III case(s), in which the goods have been sold to the debtor in the ordinary course of such 11 U.S.C. § 503(b)(9)? debtor's business. Attach documentation supporting such claim. ¿La reclamación, total Si. Indique el importe de la reclamación que surge del valor de cualquier bien o parcial, cumple los requisitos para ser recibido por el deudor dentro de los 20 días anteriores a la fecha de inicio en estos tratada como prioridad casos del Titulo III, en el que los bienes se han vendido al deudor en el transcurso administrativa normal de los negocios del deudor. Adjunte la documentación que respalda dicha conforme al Titulo 11 § reclamación. 503(b)(9) del U.S.C.? Sign Below / Firmar a continuación Part 3 / Parte 3: The person completing Check the appropriate box / Marque la casilla correspondiente: this proof of claim must sign and date it. I am the creditor. / Soy el acreedor. FRBP 9011(b). I am the creditor's attorney or authorized agent. / Soy el abogado o agente autorizado del acreedor. I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004. / Soy el síndico, el deudor o su agente If you file this claim electronically, FRBP autorizado. Norma de quiebra 3004. 5005(a)(2) authorizes I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005. / Soy el garante, fiador, endosante u otro courts to establish local codeudor. Norma de quiebra 3005. rules specifying what a signature is. I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt. La persona que complete Comprendo que una firma autorizada en esta Evidencia de reclamación se considera como un reconocimiento de que esta evidencia de al calcular el importe de la reclamación, el acreedor le proporcionó al deudor crédito para todo pago recibido para reclamación debe firmar saldar la deuda e indicar la fecha. FRBP 9011(b). I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct. Si presenta esta reclamación de manera electrónica, la He leido la información en esta Evidencia de reclamación y tengo motivos razonables para suponer que la FRBP 5005(a)(2) autoriza al información es verdadera y correcta. tribunal a establecer normas locales para especificar qué I declare under penalty of perjury that the foregoing is true and correct. / Declaro bajo pena de perjurio que se considera una firma. lo que antecede es verdadero y correcto. Executed on date / Ejecutado el Signature / Firma Print the name of the person who is completing and signing this claim / Escriba en letra de imprenta el nombre de la persona que completa y firma esta reclamación: Name Last name / Apellido First name / Primer nombre Middle name / Seguado nombre Title / Cargo Company / Compañía Identify the comparate servicer as the company if the authorized agent is a servicer. Identifique al recaudador corporativo como la compañía si el agente autorizado es un recaudado Address / Dirección Number Número Street / Calle State / Estado ZIP Code / Código postal Email / Correo electrónico\_ Contact phone / Teléfono de contacto

**Proof of Claim** 

page 3

Modified Official Form 410

- Alexander	1	Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 E  Technology International Air Waybill  Technology  Tec	nter	ed:07/23/21	L 14:07:37 [	Desc:
e de la companya della companya della companya de la companya della companya dell		Express			四个四个	
		1 From Date () Sender's FedEx Account Number	(case)			
	PACKAGE	Sender's Name Phone	40	J , IIII		
-E- (	70 - 700	Company LANG CHER OLD GREATEN TOWN	:4/1	FadEx Tracking Number	9750 P454	3200 04
3200	1	Address (C) (alle (C)A.V. U)	4	Express Package NOTE: Service orde	Service er has changed. Please se	lect carefully.
ō		Address	06	FedEx Intl. First	01 FedEx Intl. F	
B(T)		City CIN CON State Province	5	Packaging	-12	
D .		Country Postal Code	06	FedEx Envelope 15 FedEx 10kg Box		FedEx Box 04 Fed
	COMMERCIAL	Emaile Address	6	Special Handling	and Delivery Signature	Options Fees may apply. See the
	221	Internal Billing Reference	01	-	03 SATUR	!
		2 To 28 Residential Delivery	10	Direct Signature Someone at recipient's address may sign for delivery.	34 Indirect If no one in a neighborhamic	t Signature is aveilable of recipient's address, someone boring address may sign for delivery. For il deliverias only.
	INVOICE I ARE	Recipients Name Phone 17:121111 Received:	7	Payment Complete po	syment options for both transportation of	
	0	Company PRIME CLERK	-	Bill transportation ch	arges to:	t. No. or Crhdit Card No. holeve.
$\cup$		Address MAY 2 4 2018	1	Sender Acct. No. in Section I will be billed.	27 Decipient 3	Third Party 4 Credit Car
Co		Address 850 BRD AVE STE 412 Prime-Glerk-LLC	_	FodEx Acct, No. 7135	-1196-7	Wary S and Dure 5
		City BROOKL YN State Province NY		14.19	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
	חבו ווובפע פברחבח	Country IS ZIP Postal Code 1 1 2 3 z 1		Bill duties and taxes t	lo:	<u> </u>
	2020	Email Address	1	Sender Acct. No. in Section 1 will be billed.	Enter FedEx Acct. No.  2 Recipient 3	Third Party 5 Cash
3 D D	ARFI	Recipient's Tax ID Number for Customs Purposes	_	FedEx Acct. No.		!
	1	3 Shipment Information Total Packages Shipper Loss and CounYSLAC Weight DIM   DIM	8	D : 10:	es your agraement to the Conditions of	Contract on the back of this Air Waybill, and y
	1	Commodity Description Hermonized Code Country of Manufacture Value for Customs	]	U.S. State Department Licerise and limit our liability for damage WARNING: These commodities	or contain dangerous goods. Certain int r, loss, or delay, as described in the Cond s, technology, or software were exporter	Centract on the back of this Air Waybill, and y Imational treates, including the Wersaw or I fittins of Cantract. I from the United States in accordance with I
OB.				Signature:	JALLET	
1021	חבן ועבטע	11.000 DOCUMENIS		Received above shipment in g and we agree to the Condition Recipient's	lood érder alld coildifion. We agree to is of Garriage as stated on the reverse	pay all charges, including Customs duties side of the Recipient's Copy.
F - E	2	CK JULY TOES	- grißi	Signatore n Seconia	Country Code/Destibation Station	ID URSA Royling
OCE hz			111	1/14/	1 BIA	IX II BTA
3200	7	Has EEI hosn No EEI required, value \$2,500 or less per Sch B Number, filled in AES? No Element Value for Carriage for Carriage (Specify Correccy).	-	ived At 1 Reg. Stop 2	On-Cell Stop 3 Drop Box	World Service Center 5 Stations
	-	For US. Export  Only: Check One No EEI required, onter Genes Exception  enter exemption number: onter Genes Exception.	Chara FlidEx	es Défaire Volrcis	other Other	DPA Courier Time Emp. #
~	Ì	Yes - Enter AES proof of filing citation:	17	111/16	and the same of the same of the same	161994-2013 FedEx • PRINTED IN U.S.A. I
	1					
•		•				

Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc: Exhibit Page 6 of 37

CDS 05/22/18

Prime Clerk
830 3<sup>RD</sup> AVE FL 9
NEW YORK NY 10022-6561

LEGAL NOTICE ENCLOSED. DIRECT TO ATTENTION OF ADDRESSEE OR PRESIDENT / GENERAL COUN:

Prime Clerk
A KROLL BUSINESS

Creditor Data Details - Claim # 28177

#### Creditor

MARCANO GARCIA, LUIS E

#### **Debtor Name**

Employees Retirement System of the Government of the Commonwealth of Puerto Rico

Date Filed

05/22/2018

#### Claim Number

28177

Schedule Number

n/a

## Claim Amounts

Claim Nature

General Unsecured

Schedule Amount

C\*

U\*

D\*

Asserted Claim Amount

\$102,758.73

C\*

U\*

F#

**Current Claim Value** 

\$102,758.73

Claim Status

Subject to ACR

Claim Nature

Priority

Schedule Amount

C\*

U\*

D\*

Asserted Claim Amount

C\*

U*	
F*	
Current Claim Value	
Claim Status	
Claim Nature	Secured
Schedule Amount	
C*	
U*	
D*	
Asserted Claim Amount	\$102,758.73
C*	
U*	
F*	
Current Claim Value	\$102,758.73
Claim Status	Subject to ACR
Claim Nature	503(b)(9) Admin Priority
Schedule Amount	
C*	
U*	
D*	
Asserted Claim Amount	
C*	
U*	
<b>F*</b>	
Current Claim Value	
Claim Status	
Claim Nature	Admin Priority
Schedule Amount	
C*	
U*	
<b>D*</b>	
Asserted Claim Amount	
C*	
<b>∐</b> *	

Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc Exhibit Page 9 of 37

Current Claim Value

Claim Status

Claim Nature Total

Schedule Amount \$0.00

C\*

U\*

D\*

Asserted Claim Amount

\$205,517.46

C\*

U\*

F\*

**Current Claim Value** 

\$205,517.46

Claim Status

Prime Clerk maintains this website for the public's convenience and for general informational purposes only. Anyone using this website is cautioned NOT to rely on any information contained on this Website, and any user of this website should not take or refrain from taking any action based upon anything included or not included on this website. We are not a law firm or a substitute for an attorney or law firm. Users of this website may want to seek legal counsel on the particular facts and circumstances at issue. All search results provided through this website are qualified in their entirety by the official register of claims and the Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("Statements") filed in the bankruptcy case/s of the Debtor/s. Nothing contained on this Site or in the Debtors' Schedules and Statements shall constitute an admission or a waiver of any of the Debtors' rights to assert claims or defenses. Any failure by a Debtor to designate a claim listed on the Schedules as "disputed", "contingent", or "unliquidated" does not constitute an admission that such amounts are not "disputed", "contingent", or "unliquidated." For the avoidance of doubt, listing a claim on Schedule D as "secured," on Schedule E as "priority," on Schedule F as "nonpriority," or listing a contract or lease on Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors' right to recharacterize or reclassify such claim or contract. Each Debtor reserves the right to amend their Schedules and Statements as necessary or appropriate. Debtors further reserve the right to dispute, on any grounds, or to assert offsets or defenses to, any claim reflected on their Schedules or filed against a Debtor, including objecting to the amount, liability, classification or priority of such claim, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated."

<sup>\*</sup>C=Contingent, U=Unliquidated, D=Disputed, F=Foreign



ESTADO DE CUENTA ESTIMADO

14 de marzo de 2018

Agencia: 406 - DEPARTAMENTO DE LA FAMILIA

LUIS MARCANO GARCIA COND. PLAZA UNIVERSIDAD 2000, TORRRE B APT. 811 SAN JUAN, PR 00925

A base de la información en nuestros registros, al 14 de marzo de 2018 usted posee:

Fecha de Nacimiento: 21 de abril de 1968

Fecha de Ingreso al Servicio Público: 01 de julio de 1996 Fecha de Comienzo de Cotización: 01 de julio de 1996

Ley 1 al 30 de junio de	2013		
Años Acreditados:	16.75		
Aportaciones:		\$59,712.93	
Intereses:		\$13,149.76	
Gastos Teneduría:		\$0.00	
Total Aportaciones:		\$72,897.45	
SNC Pagado:		\$0.00	
SNC Tiempo:	0.00		
Beneficio:		\$0.00	

Ley 3 al 30 de junio de	2017
Tiempo Trabajado:	4.07
Aportaciones:	\$28,003.10
Intereses:	\$1,892.94
· Gastos Teneduría:	\$0.00
Total Aportaciones:	\$29,896.04
Beneficio:	\$0.00

Género: Masculino

Seguro Social: XXX-XX-7098

Es importante destacar que el Balance de la Aportación Individual reflejada es la acumulación de la cantidad aportada a Retiro a la fecha de la última nómina procesada en el Sistema. Los balances aquí reflejados por concepto de Aportación Individual y Años de Servicio están sujetos a revisión.

En caso de que la información no coincida con sus registros, deberá comunicarse con el Coordinador para Asuntos de Retiro de su Agencia o Municipio. Además, puedes acceder esta información a través de la sección Servicios en Línea del Portal de Internet de Retiro: http://www.retiro.pr.gov.

Le recordamos que previo a radicar una solicitud de pensión, deberá solicitar un Estado de Cuenta oficial a través de su Coordinador.

Coordialmente,

Unidad de Estado de Cuenta Área de Participantes



Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc Exhibit Page 11 of 37



# CERTIFICACIÓN DE BALANCES DE APORTACIONES ESTIMADAS

RE: LUIS MARCANO GARCIA

Seguro Social: XXX-XX-7098

COND. PLAZA UNIVERSIDAD 2000, TORRRE B APT. 811 SAN JUAN, PR 00925

La información que se presenta a continuación está basada en los datos obtenidos de nuestros sistemas computarizados a la fecha de ésta certificación.

Es importante destacar que el Balance de la Aportación Individual reflejada es la acumulación de la cantidad aportada a ASR a la fecha de la última nómina procesada en el Sistema. Por tanto, los mismos están sujetos a revisión. En caso de que la información no coincida con los registros del cliente, deberá comunicarse con el Coordinador para Asuntos de Retiro de su Agencia, Corporación o Municipio.

Corporación:

DEPARTAMENTO DE LA FAMILIA

Años de Servicio:

---

Balance de Aportaciones:

\$102,758.73

Esta certificación fue emitida el 14 de marzo de 2018.

La Administración de los Sistemas de Retiro de los Empleados del Gobierno y la Judicatura no se hará responsable de información faltante o suministrada por el Patrono.

Número de Certificación: ASR2018031436009858

Para verificar la validez de esta certificación, debe hacerlo a través del portal del Gobierno de Puerto Rico http://www.pr.gov/validacionelectronica/ o en nuestro portal http://www.retiro.pr.gov

Plaza Retiro, 437 Ave. Ponce de León, San Juan, PR 00917-3711 PO Box 42003, San Juan, PR 00940-2203 Tel: 787-754-4545 www.retiro.pr.gov



IF YOUR CLAIM IS LISTED HERE, ONE OR MORE OF THE DEBTORS ARE SEEKING TO DISALLOW YOUR CLAIM BECAUSE THEIR RECORDS SHOW THAT YOUR CLAIM IS DEFICIENT.

NAME	CLAIM#	DATE FILED	DEBTOR	ASSERTED CLAIM AMOUNT	[
Marcano Garcia, Luis	27812	5/22/2018	Commonwealth of Puerto Rico	\$20,000.00	9
Reason:	Proof of claim purports to assert liabilities associated with the Commonwealth of Puert Rico, but fails to provide any basis or supporting documentation for asserting a claim against the Commonwealth of Puerto Rico, such that the Debtors are unable to determine whether claimant has a valid claim against the Commonwealth of Puerto Rico or any of the other Title III debtors				

SI SU RECLAMO ESTÁ INCLUIDO AQUÍ, UNO O MÁS DE LOS DEUDORES SOLICITAN QUE SU RECLAMO SEA RECHAZADO, PUESTO QUE LOS DATOS INDICAN QUE SU RECLAMO ES DEFICIENTE.

NOMBRE	N.º DE RECLAMACIÓN	FECHA DE PRESENTACIÓN	DEUDOR	MONTO DE LA RECLAMACIÓN	ALEGADA
Marcano Garcia, Luis	27812	5/22/2018	Commonwealth of Puerto Rico	\$20,000.00	
Base para:	asociadas con el fundamentos ni Estado Libre Aso si el reclamante	La evidencia de reclamación tiene la intención de formular las responsabilidades asociadas con el Estado Libre Asociado de Puerto Rico, pero no proporciona los fundamentos ni la documentación de respaldo para formular una reclamación contra el Estado Libre Asociado de Puerto Rico, de manera que los Deudores no pueden determina si el reclamante tiene una reclamación válida contra el Estado Libre Asociado de Puerto Rico o cualquiera de los otros deudores en virtud del Título III.			

Copies of the Omnibus Objection and all other filings in the Title III Cases are available free online at <a href="https://cases.primeclerk.com/puertorico">https://cases.primeclerk.com/puertorico</a>. If you have questions, please contact Prime Clerk LLC at (844) 822-9231 (toll free for U.S. and Puerto Rico) or (646) 486-7944 (for international callers), available 10:00 a.m. to 7:00 p.m. (Atlantic Standard Time) (Spanish available).

Copias de la Objeción global, y todos los escritos radicados en el marco de las causas conforme al Título III, están disponibles, de manera gratuita, en https://cases.primeclerk.com/puertorico. Si tiene alguna pregunta, comuníquese con Prime Clerk LLC llamando al (844) 822-9231 (número gratuito para Estados Unidos y Puerto Rico) o (646) 486-7944 (para llamadas desde el extranjero), disponible entre las 10:00 a.m. y las 07:00 p.m. (AST) (hablamos español).

\*\*\*\*CUST PR 1845 SRF 38154 PackID: 198 MMLID: 295463 SVC: 121st Omni Marcano Garcia, Luis Plaza Universidad 2000 839 Calle Anasco Apt 811 San Juan, PR 00925

# Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc: Exhibit Page 14 of 37

## One Hundred and Twenty-First Omnibus Objection Exhibit A - Deficient

	NAME		DATE FILED	CASE NUMBER DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT
159	MANON RODRIGUEZ, SANTIAGO BO SABANA LLANA 470 CALLE LAS FLORES SAN JUAN, PR 00923		3/29/2018	17 BK 03566-LTS Employees Retirement System of Government of the Commonwealt of Puerto Rico		Undetermined*
	whether claimant has a valid claim against the Employe	the Employees Retirement Syst	em of the Gove	of the Government of the Commonwealth of Puerto Riernment of the Commonwealth of Puerto Rico, such that the Commonwealth of Puerto Rico or any of the other Ti	the Debtore ore in	ide any basis or able to determine
160	MANUEL CORA VEGA, EDGAR CALLE 10 - 729 BARRIO OBRERO SANTURCE, PR 00915		5/22/2018	17 BK 03566-LTS Employees Retirement System of Government of the Commonwealt of Puerto Rico	the 18946 h	Undetermined*
	whether claimant has a valid claim against the Employe	the Employees Retirement Syst	em of the Gove	of the Government of the Commonwealth of Puerto Riemment of the Commonwealth of Puerto Rico, such that the Commonwealth of Puerto Rico or any of the other Ti	the Deletere	ide any basis or able to determine
161	MANUEL TORRES TAPIA URB LOS MAESTROS 760 CALLE TEODORO AGUILAR		3/13/2018	17 BK 03566-LTS Employees Retirement System of Government of the Commonwealt	the 2348	Undetermined*
	SAN JUAN, PR 00923-2437	. A. Kar		of Puerto Rico		
60	supporting documentation for asserting a claim against	the Employees Retirement Syst	em of the Gove	of the Government of the Commonwealth of Puerto Riemment of the Commonwealth of Puerto Rico, such that	the Debtone one	ide any basis or able to determine
162	whether claimant has a valid claim against the Employed MANZANO PEREZ, MARITZA	ees Retirement System of the Go	5/8/2018		tle III debtors	
162	MANZANO PEREZ, MARITZA P.O.BOX 10000 SUITE 148 CAYEY, PR 00737	ees Retirement System of the Go	- 1 CO (2007) CO (2007) CO (2007)	17 BK 03566-LTS Employees Retirement System of Government of the Commonwealt of Puerto Rico	tle III debtors the 12311	
162	MANZANO PEREZ, MARITZA P.O.BOX 10000 SUITE 148 CAYEY, PR 00737  Reason: Proof of claim purports to assert liabilities asses supporting documentation for asserting a claim against	ociated with the Employees Reti	5/8/2018 irement System	17 BK 03566-LTS Employees Retirement System of Government of the Commonwealt of Puerto Rico of the Government of the Commonwealth of Puerto Rico	the 12311 h  co, but fails to prove	Undetermined*
	MANZANO PEREZ, MARITZA P.O.BOX 10000 SUITE 148 CAYEY, PR 00737  Reason: Proof of claim purports to assert liabilities asso supporting documentation for asserting a claim against whether claimant has a valid claim against the Employed MANZO NIEVES, JUANA VILLA PALMERAS	ociated with the Employees Reti	5/8/2018 irement System	17 BK 03566-LTS Employees Retirement System of Government of the Commonwealt of Puerto Rico  of the Government of the Commonwealth of Puerto Ric ernment of the Commonwealth of Puerto Rico, such that the Commonwealth of Puerto Rico or any of the other Ti  17 BK 03566-LTS Employees Retirement System of Government of the Commonwealth	the III debtors the 12311 h  co, but fails to provide the Debtors are untile III debtors the 63772	Undetermined*
	MANZANO PEREZ, MARITZA P.O.BOX 10000 SUITE 148 CAYEY, PR 00737  Reason: Proof of claim purports to assert liabilities asso supporting documentation for asserting a claim against whether claimant has a valid claim against the Employed MANZO NIEVES, JUANA	ociated with the Employees Reti	5/8/2018 irement System tem of the Gove overnment of the	17 BK 03566-LTS Employees Retirement System of Government of the Commonwealt of Puerto Rico  of the Government of the Commonwealth of Puerto Ric ernment of the Commonwealth of Puerto Rico, such that the Commonwealth of Puerto Rico or any of the other Ti  17 BK 03566-LTS Employees Retirement System of	the III debtors the 12311 h  co, but fails to provide the Debtors are untile III debtors the 63772	Undetermined* ide any basis or able to determine
	MANZANO PEREZ, MARITZA P.O.BOX 10000 SUITE 148 CAYEY, PR 00737  Reason: Proof of claim purports to assert liabilities asson supporting documentation for asserting a claim against whether claimant has a valid claim against the Employous MANZO NIEVES, JUANA VILLA PALMERAS 229 CALLE AMPARO SAN JUAN, PR 00915  Reason: Proof of claim purports to assert liabilities asson supporting documentation for asserting a claim against	ociated with the Employees Reti the Employees Retirement Syst ees Retirement System of the Go ociated with the Employees Reti the Employees Retirement Syst	irement System of the Government of the 6/11/2018	17 BK 03566-LTS Employees Retirement System of Government of the Commonwealt of Puerto Rico  of the Government of the Commonwealth of Puerto Ric ernment of the Commonwealth of Puerto Rico, such that the Commonwealth of Puerto Rico or any of the other Ti  17 BK 03566-LTS Employees Retirement System of Government of the Commonwealth of Puerto Rico  of the Government of the Commonwealth of Puerto Rico  of the Government of the Commonwealth of Puerto Rico  of the Commonwealth of Puerto Rico, such the	the III debtors the 12311 h  co, but fails to provide the Debtors are unitle III debtors the 63772 h  co, but fails to provide the better are unitle III debtors	Undetermined*  ide any basis or able to determine  Undetermined*
162	MANZANO PEREZ, MARITZA P.O.BOX 10000 SUITE 148 CAYEY, PR 00737  Reason: Proof of claim purports to assert liabilities asso supporting documentation for asserting a claim against whether claimant has a valid claim against the Employed MANZO NIEVES, JUANA VILLA PALMERAS 229 CALLE AMPARO SAN JUAN, PR 00915  Reason: Proof of claim purports to assert liabilities asso supporting documentation for asserting a claim against whether claimant has a valid claim against the Employer	ociated with the Employees Reti the Employees Retirement Syst ees Retirement System of the Go ociated with the Employees Reti the Employees Retirement Syst	irement System of the Government of the 6/11/2018	17 BK 03566-LTS Employees Retirement System of Government of the Commonwealt of Puerto Rico  of the Government of the Commonwealth of Puerto Rico, such that the Commonwealth of Puerto Rico or any of the other Ti  17 BK 03566-LTS Employees Retirement System of Government of the Commonwealth of Puerto Rico  of the Government of the Commonwealth of Puerto Rico	the III debtors the 12311 h  co, but fails to provide the Debtors are unitle III debtors the 63772 h  co, but fails to provide the better are unitle III debtors	Undetermined*  ide any basis or able to determine  Undetermined*

Reason: Proof of claim purports to assert liabilities associated with the Commonwealth of Puerto Rico, but fails to provide any basis or supporting documentation for asserting a claim against the Commonwealth of Puerto Rico, such that the Debtors are unable to determine whether claimant has a valid claim against the Commonwealth of Puerto Rico or any of the other Title III debtors

\* Indicates claim contains unliquidated and/or undetermined amounts

Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc

Exhibit Page 15 of 37
You may also submit your claim electronically by visiting http://cases.primeclerk.com/puertorico/EPOC-Index

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO / TRIBUNAL DE DISTRITO DE LOS ESTADOS UNIDOS PARA EL DISTRITO DE PUERTO RICO

Fill Llei	in this information to identify the case (Select only one ne esta información para identificar el caso (seleccione sólo un	Debtor per claim form) deudor por formulario de	). / reclamación).		MMLID: 2	95463
8	Commonwealth of Puerto Rico El Estado Libre Asociado de Puerto Rico	Case No. 17-bk-03283	Petition Date: May 3, 2017		EPOC ID: 1	703283007522
	Puerto Rico Sales Tax Financing Corporation (COFINA) La Corporación del Fondo de Interés Apremiante de Puerto Rico	Case No. 17-bk-03284	Petition Date: May 5, 2017			- 00 (0
	Puerto Rico Highways and Transportation Authority La Autoridad de Carreteras y Transportación de Puerto Rico	Case No. 17-bk-03567	Petition Date: May 21, 2017		CD8 <u>05</u>	13318
	Employees Retirement System of the Government of the Commonwealth of Puerto Rico El Sistema de Retiro de los Empleados del Gobierno del Estado Libre Asociado de Puerto Rico	Case No. 17-bk-03566	Petition Date: May 21, 2017			
	Puerto Rico Electric Power Authority La Autoridad de Energía Eléctrica de Puerto Rico	Case No. 17-bk-04780	Petition Date: July 2, 2017	825	2018 MA	20
						5

Debtor Commonwealth of Puerto Rico has listed your claim in their Creditor List on Schedule G -- Income Tax Refunds - Corporations and Individuals as a Contingent general unsecured claim in the amount of \$683.00. You must timely file a proof of claim or be forever barred from participating or sharing in any distribution or being treated as a claim for purposes of voting or distribution.

El deudor Commonwealth of Puerto Rico ha listado su reclamación en la lista de acreedores en el Schedule G -- Reembolso de Impuestos - Empresas y Individuos como un reclamo Contigente no asegurado por un monto de \$683.00. Debe presentar una prueba de reclamación oportunamente o se le prohibira por siempre participar o compartir en cualquier distribución o ser tratado como un reclamo para fines de votación o distribución.

## Modified Official Form 410 / Formulario Oficial 410 Modificado

Complete toda la información acerca de la reclamación a la fecha en la que se presento el caso.

## Proof of Claim / Evidencia de reclamación

04/16

Read the instructions before filling out this form. This form is for making a claim for payment in a Title III case. Do not use this form to make a request for payment of an administrative expense, other than a claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9). Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy or subject to confidentiality on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

Lea las instrucciones antes de completar este formulario. Este formulario está diseñado para realizar una reclamación de pago en un caso en virtud del Titulo III. No utilice este formulario para solicitar el pago de un gasto administrativo que no sea una reclamación que reúna los requisitos para ser tratada como prioridad administrativa conforme al Titulo 11 § 503(b) (9) del U.S.C. Ese tipo de solicitud debe realizarse de conformidad con el Título 11 § 503 del U.S.C.

Quienes presenten la documentación deben omitir o editar información que reúna los requisitos para ser tratada con privacidad o confidencialidad en este formulario o en cualquier otro documento adjunto. Adjunte copias editadas de cualquier otro documento que respalde la reclamación, tales como pagarés, órdenes de compra, facturas, balances detallados de cuentas en funcionamiento, contratos, resoluciones judiciales, hipotecas y acuerdos de garantías. No adjunte documentos originales, ya que es posible que los documentos adjuntos se destruyan luego de analizarlos. En caso de que los documentos no estén disponibles, explique los motivos en un anexo.

Fill in all the information about the claim as of the Petition Date.

Part 1 / Parte 1

Identify the Claim / Identificar la reclam storCopy Provided

MAY 2 4 2018

MARCANO GARCIA, LUIS

PRIME CLERK LLC

Name of the current creditor (the person or entity to be paid for this claim)
Nombre al acreedor actual (la persona o la entidad a la que se le pagará la reclamación)

Other names the creditor used with the debtor
Otros nombres que el acreedor usó con el deudor

# Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc: Exhibit Page 16 of 37

		· · · · · · · · · · · · · · · · · · ·
2.	Has this claim been acquired from someone else?	□ No / No □ Yes. From whom?
	¿Esta reclamación se ha adquirido de otra persona?	Si. ¿De quién?
3.	Where should notices and payments to the creditor be sent?	Where should notices to the creditor be sent? ¿A dónde deberían enviarse las notificaciones al acreedor?  Where should payments to the creditor be sent? (if different)  ¿A dónde deberían enviarse los pagos al acreedor? (En caso de que sea diferente)
	Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	MARCANO GARCIA, LUIS PLAZA UNIVERSIDAD 2000 839 CALLE ANASCO APT 811 Name / Nombre
	¿A dónde deberían enviarse las notificaciones al acreedor?	Number / Número Street / Calle
	Norma federal del procedimiento de quiebra (FRBP, por sus siglas en inglés)	787 - 547 - 4619
	2002(g	Contact phone / Teléfono de contacto  Contact phone / Teléfono de contacto  Contact phone / Teléfono de contacto  Contact email / Correo electrónico de contacto  Contact email / Correo electrónico de contacto
		Contact email / Correo electronico de contacto
4.	Does this claim amend one already filed?	☐ No / No ☐ Yes. Claim number on court claims registry (if known)
	¿Esta reclamación es una enmienda de otra presentada anteriormente?	Sí. Número de reclamación en el registro de reclamaciones judiciales (en caso de saberlo)
5.	Do you know if anyone else has filed a proof of claim for this claim?	No / No  Yes. Who made the earlier filing?  Si. ¿Quién hizo la reclamación anterior?
	¿Sabe si alguien más presentó una evidencia de reclamación para esta reclamación?	
Pe		ve Information About the Claim as of the Petition Date Implete toda la información acerca de la reclamación desde la fecha en la que se presentó el caso.
	Do you have a claim	
	against a specific agency or department of the Commonwealth of Puerto Rico?	No / No  Yes. Identify the agency or department and contact name. (A list of Commonwealth of Puerto Rico agencies and departments is available at: https://cases.primeclerk.com/puertorico/.)
	¿Tiene una reclamación en contra de algún organismo o	Sí. Identifique el organismo o departamento y nombre del representante. (Una lista de agencias y departamentos del Estado Libre Asociado de Puerto Rico está disponible en: https://cases.primeclerk.com/puertorico/).
	departamento específico del Estado Libre Asociado de Puerto Rico?	Departamentode la tancia
	Do you supply goods and / or services to the government?	No / No Yes. Provide the additional information set forth below / Si. Proporcionar la información adicional establecida a continuación:
	¿Proporciona bienes y / o servicios al gobierno?	Vendor / Contract Number   Número de proveedor / contrato:
		List any amounts due after the Petition Date (listed above) but before June 30, 2017:  Anote la cantidad que se le debe después de la fecha que se presentó el caso (mencionados anteriormente), pero antes del 30 de junio de 2017 \$

Case:17-032	Exhibit Page 17 of 37	07:37 Desc:
8. How much is the claim? ¿Cuál es el importe de la reclamación?	Does this amount include interest or other charges importe incluye interests under cargos.  No / No  Yes. Attach statement itemizing interest, fees, charges required by Bankruptcy Rule 300.  Si. Adjunte un balance con intereses detallador gastos under cargos exigidos por la Norma 3001(c)(2)(A).	expenses, or other 01(c)(2)(A). os, honorarios, na de Quiebras
9. What is the basis of the claim? ¿Cuál es el fundamento de la reclamación?	Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongfu Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule disclosing information that is entitled to privacy, such as health care information.  Por ejemplo: Venta de bienes, préstamo de dinero, arrendamiento, prestación de servicios, homicidio culposo, o tarjetas de crédito. Adjunte copias editadas de cualquier documento que reclamación conforme a lo exigido por la Norma de Quiebras 3001(c). Limite la divulgación reúne los requisitos para ser tratada con privacidad, tal como información sobre atención men	lesiones personales u le respaide la de información que
10. Is all or part of the claim	De No 100 Ancento de Leasein modela	redul accincular
secured?  ¿La reclamación está garantizada de manera total o parcial?	Yes. The claim is secured by a lien on property.  Si. La reclamación está garantizada por un derecho de retención sobre un bien.	
:	Motor vehicle / Vehiculos  Other. Describe: Otro. Describir:  Basis for perfection / Fundamento de la realización de pasos adicionales:	1 Cernilada 5-2018
	Attach redacted copies of documents, if any, that show evidence of perfection of a example, a mortgage, lien, certificate of title, financing statement, or other docume been filed or recorded.)	nt that shows the lien has
	Adjunte copias editadas de documentos, si los hubiere, que demuestre la realizac para hacer valer un derecho de garantia (por ejemplo, una hipoteca, un derecho de certificado de propiedad, una declaración de financiamiento u otro documento que presentado o registrado un derecho de retención.	le retención, un
	Value of property / Valor del bien:  Amount of the claim that is secured / Importe de la reclamación que está garantizado: \$	
	Amount of the claim that is unsecured / Importe de la reclamación que no está garantizado: \$	7.) le la línea 7.)
	Amount necessary to cure any default as of the Petition Date / Importe necesario para compensar toda cesación de pago a la fecha que se	presentó el caso : \$
	Annual Interest Rate (on the Petition Date) _Tasa de interés anual (cuando se presentó el caso)%  □ Fixed / Fija □ Variable / Variable	
11. Is this claim based on a lease? ¿Esta reclamación está basada en un	☐ No / No  Yes. Amount necessary to cure any default as of the Petition Date. Si. Importe necesario para compensar toda cesación de pago a partir de la que se	presentó el caso\$
arrendamiento?  Modified Official Form 410	Proof of Claim	page 3

# Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc: Exhibit Page 18 of 37

	•						
12. Is this claim subject to a right of setoff?	1 NO/NO representation par of 1000 de						
¿La reclamación está sujeta a un derecho de compensación?	Yes. Identify the property of the St. Identifique el bien: St. Identifique el bien:						
13. Is all or part of the	□ No / No						
claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9)?	Yes. Indicate the amount of your claim arising from the value of any goods received by the debtor within 20 days before the Petition Date in these Title III case(s), in which the goods have been sold to the debtor in the ordinary course of such debtor's business. Attach documentation supporting such claim.						
o parcial, cumple los requisitos para ser tratada como prioridad administrativa conforme al Titulo 11 § 503(b)(9) del U.S.C.?	Sí. Indique el importe de la reclamación que surge del valor de cualquier bien recibido por el deudor dentro de los 20 días anteriores a la fecha de inicio en estos casos del Título III, en el que los bienes se han vendido al deudor en el transcurso normal de los negocios del deudor. Adjunte la documentación que respalda dicha reclamación.						
Part 3 / Parte 3:	Sign Below / Firmar a continuación						
The person completing this proof of claim must	Check the appropriate box / Marque la casilla correspondiente:						
sign and date it.	I am the creditor. / Soy el acreedor.						
FRBP 9011(b).	I am the creditor's attorney or authorized agent. / Soy el abogado o agente autorizado del acreedor.						
If you file this claim electronically, FRBP	I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004. / Soy el síndico, el deudor o su agente autorizado. Norma de quiebra 3004.						
5005(a)(2) authorizes courts to establish local	I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005. / Soy el garante, fiador, endosante u otro codeudor. Norma de quiebra 3005.						
rules specifying what a signature is.	I understand that an authorized signature on this <i>Proof of Claim</i> serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.						
La persona que complete esta evidencia de reclamación debe firmar e indicar la fecha.	Comprendo que una firma autorizada en esta Evidencia de reclamación se considera como un reconocimiento de que al calcular el importe de la reclamación, el acreedor le proporcionó al deudor crédito para todo pago recibido para saldar la deuda						
FRBP 9011(b). Si presenta esta reclamación	I have examined the information in this <i>Proof of Claim</i> and have a reasonable belief that the information is true and correct.						
de manera electrónica, la FRBP 5005(a)(2) autoriza al tribunal a establecer normas	He leído la información en esta Evidencia de reclamación y tengo motivos razonables para suponer que la información es verdadera y correcta.						
locales para especificar qué se considera una firma.	I declare under penalty of perjury that the foregoing is true and correct. / Declaro bajo pena de perjurio que lo que antecede es verdadero y correcto.						
	Executed on date / Ejecutado el 15-05-70/8 (MM/DD/YYYY) / (DD/MM/AAAA)						
	Signature / Firma						
¥	Print the name of the person who is completing and signing this claim / Escriba en letra de imprenta el nombre de la persona que completa y firma esta reclamación:						
	Name    Name   Aug   Aug						
	Title/Cargo Legetor Elleron 162- Serranes						
	Company/Compañía 100/2012 Carrent De la -tarella						
	Identify the corporate servicer as the company if the authorized agent is a servicer.  Identifique al recaudador corporativo como la compañía si el agente autorizado es un recaudador.						
	Address / Dirección Number / Número Street / Calle						
	Six reace HL 19925						
	City / Giudad State / Estado ZIP Code / Código postal						
	Contact phone / Teléfono de contacto /// S 97 9 Email / Correo electrónico // C //						

1200	35			
		Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Er  Fed Express International Air Express Page 19 of 37		red:07/23/21 14:07:37 Desc:
02T9		1 From Date Sender's FedEx Account Number		
	PACKAGE	Sender's Name Phone	K.	
ru E	SE LABEL	company faire (ICIK at a Contant	A Ve	Fidex Tracking Number 8120 6424 3200 04
OD ZE	P	Address (CIME LECTAME)	Ą.	Express Package Service NOTE: Service order has changed. Please select carefully.
	1	Address	06	FedEx Intl. First 01 FedEx Intl. Priority 03 1 Fed
0		City City State Province	5 ns	Packaging    FedEx Envelope   02   FedEx Pak   03   FedEx Box   04   Fed
드	8	Country Postal Code		15 FedEx 10kg Box 25 FedEx 25kg Box 01 0ther
	COMMERCI	Email a Address	6	Special Handling and Delivery Signature Options Fees may apply. See that
	HCLA.	Internal : Billing Reference	01	HOLD at FedEx Location 03 SATURDAY Delivery
Į,	IAL INVOICE LABEL	2 To 28 Residential Delivery	10	Direct Signature Someone at recipiont's address may sign for delivery.  Someone at a neighboring address may sign for delivery. For residential difference only.
	ICE LA	Recipient's Phone 172 72 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	7	Payment Complete payment options for both transportation charges and duties and taxes.
	BEL	Company PRIME CLERK		Bill transportation charges to:  Enter FedEx Acct. No. or Gradit Cord No. below.
	1	MAY 2 4 2018	1	Sender Acet No. in Section 1 will be billed. 2 1/4 Becipient 3 Third Party 4 Credit Cere
	1	Address Dept/Floor	'ا	
اسط ، )		Address 858 3RD AVE STE 43.2 Prime ClerkLLC		Frider Acet No. 5 13 To Care Tall 1 1 2 - 7
- ru	ELIVE	City EROOK L. Y. N Province MY		Credit Card Exp. Dates
E.	RY R	Country 1 S ZIP Postal Code 1 1 2 3 2		Bill duties and taxes to: Enter FedEx Acct. No. below.
C Li	DELIVERY RECORD	Email Address	1	Sender Acct No.in Section 1 will be billed. 2 Recipient 3 Third Party 5 Cash Check/i
띰	LABEL			FedEx Acct, tIa.
		3 Shipment Information Total by kg in cm	8	Required Signature
	1			Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and yo U.S. State Department License or contain dangerous goods. Certain international treater, including the Warsaw or A and limit our flohilly for damage, loss, or delay, as described in the Conditions of Contract. WARMING: These commodities, technology, or software were exported fripm the United States in accordance with E
(,,~		Gammodity Description Harmonited Code Country of Manufacture Value for Customs		Sender's
	DELIVERY			Signature:  Received above shipment in gold order and deniation. We agree to half all challens, including Customs duries and we agree to the Conditions of Garriage as started on the reverse side of the Recipient's Copy.
		111.0001.DO(UPHENIS) 4	MODEL CONTROL	Recipient's Signatury
	REATT		Grigin A	n Subject III   Country Chide/Destination Station ID URSA Routing
m	EMPT		1/1	UNI 1 BIA MUBTI
) 002Eh2H9	REATTEMPT LABEL	Has EEI been   No EEI required, value \$2,500 or less per Sch & Number, for Corriage   No EEI required RAIRI, not subject to IVAR.   Total Declared Value for Corriage   No Exercise per Corriage   No Exercise per Corriage   No Exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No EEI required RAIRI, not subject to IVAR.   No exercise per Corriage   No exercise per Cor	Receive Bess	ved At: Reg. Step 2 On-Call Step 3 Drop Box 4 World 5 Service Center 5 Station  Displayed 9 On Credit
u		Only: Check One enter exemption number: onter Usense Exception:	Cherge a	Dul. Courter    Val Cling   Other   OPA   Cerd
(	İ	Yes - Enter AES proof of fiving citation:	1	PART 158499 - Reg. dufe 9/13 - 10/1994-2013 FedEx - PRINTED IN U.S.A. R
· vau	1	and the control of th		

•

Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14 07:37 Desc Exhibit Page 20 of 37

CDS05122118

Prime Clerk
830 3<sup>RD</sup> AVE FL 9
NEW YORK NY 10022-6561

LEGAL NOTICE ENCLOSED. DIRECT TO ATTENTION OF ADDRESSEE OR PRESIDENT / GENERAL COUN

# Prime Clerk A KROLL BUSINESS

Creditor Data Details - Claim # 27812

#### Creditor

Marcano Garcia, Luis

#### **Debtor Name**

Commonwealth of Puerto Rico

**Date Filed** 

05/22/2018

#### Claim Number

27812

Schedule Number

n/a

### Claim Amounts

Claim Nature

General Unsecured

Schedule Amount

C\*

U\*

D\*

**Asserted Claim Amount** 

C\*

U

F

**Current Claim Value** 

Claim Status

Claim Nature

Priority

Schedule Amount

C#

U

D\*

**Asserted Claim Amount** 

C

6/8/202	Case:17-03283-LTS	Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 https://cases.primeclark.com/puertorics/Home-claim/Details?id=MTI3MZEZOQ=27:37	Desc:
	U*		
	m <sup>th</sup>		
	Current Claim Value		
	Claim Status		
	Claim Nature	Secured	
	Schedule Amount		
	C*		
	U*		
	D°		
	Asserted Claim Amount	\$20,000.00	
	C*	С	
	U"	U	
	F*		
	Current Claim Value	\$20,000.00	
	Claim Status	Subject to ADR	
	Claim Nature	503(b)(9) Admin Priority	
	Schedule Amount		
	C*		
	U*		
	D*		
	Asserted Claim Amount	2°	
	C*		
	U*		
	and the second		
	Current Claim Value		
	Claim Status		
	Claim Nature	Admin Priority	
	Schedule Amount		
	C*		
	U*		
	D*		
	Asserted Claim Amount		
	C*		
	U*		
	F*		

6/8/2021 Case

Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc:

**Current Claim Value** 

Claim Status

Claim Nature

Schedule Amount

Total \$0.00

C\*

U\*

D<sup>tr</sup>

**Asserted Claim Amount** 

\$20,000.00

C\*

U

E

**Current Claim Value** 

\$20,000.00

Claim Status

## **Objection History**

**Date Filed** 

12/12/2019

**Objection Motion** 

Debtor's Omnibus Objection to Claims - One Hundr...

**Date Filed** 

01/13/2021

**Objection Order** 

ORDER GRANTING 9572 ONE HUNDRED TWENTY-FIRST OMNI.

**Basis** 

Deficient

Status

Ordered

Prime Clerk maintains this website for the public's convenience and for general informational purposes only. Anyone using this website is cautioned NOT to rely on any information contained on this Website, and any user of this website should not take or refrain from taking any action based upon anything included or not included on this website. We are not a law firm or a substitute for an attorney or law firm. Users of this website may want to seek legal counsel on the particular facts and circumstances at issue. All search results provided through this website are qualified in their entirety by the official register of claims and the Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("Statements") filed in the bankruptcy case/s of the Debtor/s. Nothing contained on this Site or in the Debtors' Schedules and Statements shall constitute an admission or a waiver of any of the Debtors' rights to assert claims or defenses. Any failure by a Debtor to designate a claim listed on the Schedules as "disputed", "contingent", or "unliquidated" does not constitute an

<sup>\*</sup>C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 https://cases.pringes/ent/com/puerterice//Home-ClaimDetails?id=MTI3MzEzOQ== Desc: 6/8/2021

admission that such amounts are not "disputed", "contingent", or "unliquidated." For the avoidance of doubt, listing a claim on Schedule D as "secured," on Schedule E as "priority," on Schedule F as "nonpriority," or listing a contract or lease on Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors' right to recharacterize or reclassify such claim or contract. Each Debtor reserves the right to amend their Schedules and Statements as necessary or appropriate. Debtors further reserve the right to dispute, on any grounds, or to assert offsets or defenses to, any claim reflected on their Schedules or filed against a Debtor, including objecting to the amount, liability, classification or briority of such claim, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated."

# Prime Clerk

## Creditor Data Details - Claim # 26027

#### Creditor

Marcano Garcia, Luis

#### **Debtor Name**

Commonwealth of Puerto Rico

Date Filed

05/22/2018

#### Claim Number

26027

Schedule Number

752276

## Claim Amounts

Claim Nature General Unsecured

Schedule Amount \$683.00

C\* C

U\*

Asserted Claim Amount

C\*

U\*

1

**Current Claim Value** 

Claim Status

Claim Nature Priority

Schedule Amount

C\*

U\*

D\*

**Asserted Claim Amount** 

C\*

U*	
F*	
Current Claim Value	
Claim Status	
Claim Nature	Secured
Schedule Amount	
C*	
U*	
D*	
Asserted Claim Amount	\$30,000.00
C*	С
U*	U
*	
Current Claim Value	\$30,000.00
Claim Status	Asserted
Claim Nature	503(b)(9) Admin Priority
Schedule Amount	
C*	
U*	
D*	
Asserted Claim Amount	
C*	
<b>U*</b>	
F*	
Current Claim Value	
Claim Status	
Claim Nature	Admin Priority
Schedule Amount	
C*	
U*	
D*	
Asserted Claim Amount	
C*	
J*	

Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc Exhibit Page 27 of 37

Current Claim Value

Claim Status

Claim Nature Total

Schedule Amount \$683.00

C\*

U\*

D\*

Asserted Claim Amount \$30,000.00

C\*

U\*

Tan d

**Current Claim Value** 

\$30,000.00

Claim Status

Prime Clerk maintains this website for the public's convenience and for general informational purposes only. Anyone using this website is cautioned NOT to rely on any information contained on this Website, and any user of this website should not take or refrain from taking any action based upon anything included or not included on this website. We are not a law firm or a substitute for an attorney or law firm. Users of this website may want to seek legal counsel on the particular facts and circumstances at issue. All search results provided through this website are qualified in their entirety by the official register of claims and the Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("Statements") filed in the bankruptcy case/s of the Debtor/s. Nothing contained on this Site or in the Debtors' Schedules and Statements shall constitute an admission or a waiver of any of the Debtors' rights to assert claims or defenses. Any failure by a Debtor to designate a claim listed on the Schedules as "disputed", "contingent", or "unliquidated" does not constitute an admission that such amounts are not "disputed", "contingent", or "unliquidated." For the avoidance of doubt, listing a claim on Schedule D as "secured," on Schedule E as "priority," on Schedule F as "nonpriority," or listing a contract or lease on Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors' right to recharacterize or reclassify such claim or contract. Each Debtor reserves the right to amend their Schedules and Statements as necessary or appropriate. Debtors further reserve the right to dispute, on any grounds, or to assert offsets or defenses to, any claim reflected on their Schedules or filed against a Debtor, including objecting to the amount, liability, classification or priority of such claim, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated."

<sup>\*</sup>C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Des

Exhibit Page 28 of 37
You may also submit your claim electronically by visiting http://cases.primeclerk.com/puertorico/EPOC-Index

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO / TRIBUNAL DE DISTRITO DE LOS ESTADOS UNIDOS PARA EL DISTRITO DE PUERTO RICO

Fil Lle	l in this information to identify the case (Select only one one esta información para identificar el caso (seleccione sólo un	Debtor per claim form) deudor por formulario de	), / reclamación).	MMLID: 295463
P	Commonwealth of Puerto Rico El Estado Libre Asociado de Puerto Rico	Case No. 17-bk-03283	Petition Date: May 3, 2017	EPOC ID: 1703283007522
	Puerto Rico Sales Tax Financing Corporation (COFINA)  La Corporación del Fondo de Interés Apremiante de Puerto Rico	Case No. 17-bk-03284	Petition Date: May 5, 2017	CDS US 127 15
	Puerto Rico Highways and Transportation Authority La Autoridad de Carreteras y Transportación de Puerto Rico	Case No. 17-bk-03567	Petition Date: May 21, 2017	201
	Employees Retirement System of the Government of the Commonwealth of Puerto Rico El Sistema de Retiro de los Empleados del Gobierno del Estado Libre Asociado de Puerto Rico	Case No. 17-bk-03566	Petition Date: May 21, 2017	8 HAY 22
	Puerto Rico Electric Power Authority La Autoridad de Energía Eléctrica de Puerto Rico	Case No. 17-bk-04780	Petition Date: July 2, 2017	01 \( \times \)
0	El Sistema de Retiro de los Empleados del Gobierno del Estado Libre Asociado de Puerto Rico  Puerto Rico Electric Power Authority	Case No. 17-bk-04780		22 A

Debtor Commonwealth of Puerto Rico has listed your claim in their Creditor List on Schedule G -- Income Tax Refunds -- Corporations and Individuals as a Contingent general unsecured claim in the amount of \$683.00. You must timely file a proof of claim or be forever barred from participating or sharing in any distribution or being treated as a claim for purposes of voting or distribution.

El deudor Commonwealth of Puerto Rico ha listado su reclamación en la lista de acreedores en el Schedule G -- Reembolso de Impuestos - Empresas y Individuos como un reclamo Contigente no asegurado por un monto de \$683.00. Debe presentar una prueba de reclamación oportunamente o se le prohibira por siempre participar o compartir en cualquier distribución o ser tratado como un reclamo para fines de votación o distribución.

# Modified Official Form 410 / Formulario Oficial 410 Modificado

# Proof of Claim / Evidencia de reclamación

04/16

Read the instructions before filling out this form. This form is for making a claim for payment in a Title III case. Do not use this form to make a request for payment of an administrative expense, other than a claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9). Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy or subject to confidentiality on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

Lea las instrucciones antes de completar este formulario. Este formulario está diseñado para realizar una reclamación de pago en un caso en virtud del Título III. No utilice este formulario para solicitar el pago de un gasto administrativo que no sea una reclamación que reúna los requisitos para ser tratada como prioridad administrativa conforme al Título 11 § 503(b) (9) del U.S.C. Ese tipo de solicitud debe realizarse de conformidad con el Título 11 § 503 del U.S.C.

Quienes presenten la documentación deben omitir o editar información que reúna los requisitos para ser tratada con privacidad o confidencialidad en este formulario o en cualquier otro documento adjunto. Adjunte copias editadas de cualquier otro documento que respalde la reclamación, tales como pagarés, órdenes de compra, facturas, balances detallados de cuentas en funcionamiento, contratos, resoluciones judiciales, hipotecas y acuerdos de garantías. No adjunte documentos originales, ya que es posible que los documentos adjuntos se destruyan luego de analizarlos. En caso de que los documentos no estén disponibles, explique los motivos en un anexo.

Fill in all the information about the claim as of the Petition Date.

Complete toda la información acerca de la reclamación a la fecha en la que se presentó el caso.

Part 1 / Parte 1	Identify the Claim / Identificar la reclamación	RECEIVED
Who is the current creditor?	MARCANO GARCIA, LUIS	MAY 2 4 2018
¿Quién es el acreedor actual?	Name of the current creditor (the person or entity to be paid for this claim) Nombre al acreedor actual (la persona o la entidad a la que se le pagará la reclamación)	PRIME CLERK LLC 825
	Other names the creditor used with the debtor Otros nombres que el acreedor usó con el deudor	2

Claim Number: 26027



170328300752276

#### Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Exhibit Page 29 of 37 Has this claim been 1 No/No acquired from ☐ Yes. From whom? someone else? Sí. ¿De quién? ¿Esta reclamación se ha adquirido de otra persona? Where should notices Where should notices to the creditor be sent? Where should payments to the creditor be sent? and payments to the ¿A dónde deberían enviarse las notificaciones al (if different) creditor be sent? acreedor? ¿A dónde deberían enviarse los pagos al acreedor? (En caso de que sea diferente) Federal Rule of 825 MARCANO GARCIA, LUIS Bankruptcy Procedure PLAZA UNIVERSIDAD 2000 (FRBP) 2002(g) 839 CALLE ANASCO APT 811 Name / Nombre SAN JUAN, PR 00925 ¿A dónde deberían enviarse las notificaciones al Number / Número Street / Calle acreedor? Norma federal del procedimiento de City / Ciudad State / Estado ZIP Code / Código postal quiebra (FRBP, por sus siglas en inglés) 2002(g Contact phone / Teléfono de contacto melagietestz@gmai Contact email / Corred electrónico de contacto Contact email / Correo electrónico de contacto Does this claim amend O NO LNO one already filed? Yes. Claim number on court claims registry (if known) ¿Esta reclamación es Sí. Número de reclamación en el registro de reclamaciones judiciales (en caso de saberlo) una enmienda de otra Filed on / Presentada el presentada anteriormente? Do you know if anyone No/No else has filed a proof of Yes. Who made the earlier filing? claim for this claim? Sí. ¿Quién hizo la reclamación anterior? ¿Sabe si alguien más presentó una evidencia de reclamación para esta reclamación? Part 2 / Parte 2: Give Information About the Claim as of the Petition Date Complete toda la información acerca de la reclamación desde la fecha en la que se presentó el caso. Do you have a claim ☐ No/No against a specific agency or department of the Yes. Identify the agency or department and contact name. (A list of Commonwealth of Puerto Rico agencies and Commonwealth of Puerto departments is available at: https://cases.primeclerk.com/puertorico/.) Rico? Si. Identifique el organismo o departamento y nombre del representante. (Una lista de agencias y departamentos del ¿Tiene una reclamación Estado Libre Asociado de Puerto Rico está disponible en: https://cases.primeclerk.com/puertorico/). en contra de algún organismo o departamento específico del Estado Libre Asociado de Puerto Rico? 7. Do you supply goods No / No and / or services to the Tes. Provide the additional information set forth below / Sí. Proporcionar la información adicional establecida a government? continuación: ¿Proporciona bienes y / o servicios al gobierno? Vendor / Contract Number | Número de proveedor / contrato: List any amounts due after the Petition Date (listed above) but before June 30, 2017: Anote la cantidad que se le debe después de la fecha que se presentó el caso (mencionados anteriormente), pero antes del 30 de junio de 2017 \$

Modified Official Form 410

Proof of Claim

page 2

Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Exhibit Page 30 of 37 30,000 ·W 8. How much is the claim? Does this amount include interest or other charges? ¿Este importe incluye intereses u otros cargos? ¿Cuál es el importe de la □ No / No reclamación? Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A) Si. Adjunte un balance con intereses detallados, honorarios, gastos u otros cargos exigidos por la Norma de Quiebras 3001(c)(2)(A). 9. What is the basis of the Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, dr credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit claim? disclosing information that is entitled to privacy, such as health care information. ¿Cuál es el Por ejemplo: Venta de bienes, préstamo de dinero, arrendamiento, prestación de servicios, lesiones dersonales u fundamento de la homicidio culposo, o tarjetas de crédito. Adjunte copias editadas de cualquier documento que respalde la reclamación? reclamación conforme a lo exigido por la Norma de Quiebras 3001(c). Limite la divulgación de información que reune los requisitos para ser tratada con privacidad, tal como información sobre atención médica. □ No \(\mu\)No 10. Is all or part of the claim secured? es. The claim is secured by a lien on property. Sí. La reclamación está garantizada por un derecho de retención sobre un blen. ¿La reclamación está garantizada de manera Nature of property / Naturaleza del bien: total o parcial? ■ Motor vehicle / Vehiculos Other. Describe: Otro. Describir: Basis for perfection / Fundamento de la realización de pasos adidionales: Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.) Adjunte copias editadas de documentos, si los hubiere, que demuestre la realización de pasos adicionales para hacer valer un derecho de garantía (por ejemplo, una hipoteca, un derecho de retención, un certificado de propiedad, una declaración de financiamiento u otro dodumento que demuest e que se ha presentado o registrado un derecho de retención. Value of property / Valor del bien: Amount of the claim that is secured / Importe de la reclamación que está garantizado: Amount of the claim that is unsecured / importe de la reclamación que no está garantizado: \$ (The sum of the secured and unsecured amounts should match the amount in line 7.) (La suma del importe garantizado y no garantizado debe coincidir con el importe de la línea 7.) Amount necessary to cure any default as of the Petition Date / Importe necesario para compensar toda cesación de pago a la fecha que se presentó el caso : \$ Annual Interest Rate (on the Petition Date) Tasa de interés anual (cuando se presentó el caso) ☐ Fixed / Fija ☐ Variable / Variable 11. Is this claim based on a No / No lease? Yes. Amount necessary to cure any default as of the Petition Date. Sí. Importe necesario para compensar toda cesación de pago a partir de la que se presentó el caso\$ ¿Esta reclamación está

basada en un arrendamiento? Modified Official Form 410

# Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc: Exhibit Page 31 of 37

12. Is this claim subject to a right of setoff? ¿La reclamación está sujeta a un derecho de compensación?	No/No  Yes. Identify the property / Xteria de retribuccos  Si. Identifique el bien:  Salacia Uguno Felleral Constitutor
13. Is all or part of the claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9)?  ¿La reclamación, total o parcial, cumple los requisitos para ser tratada como prioridad administrativa conforme al Título 11 § 503(b)(9) del U.S.C.?	Yes. Indicate the amount of your claim arising from the value of any goods received by the debtor within 20 days before the Petition Date in these Title III case(s), in which the goods have been sold to the debtor in the ordinary course of such debtor's business. Attach documentation supporting such claim.  Si. Indique el importe de la reclamación que surge del valor de cualquier bien recibido por el deudor dentro de los 20 días anteriores a la fecha de inicio en estos casos del Título III, en el que los bienes se han vendido al deudor en el transcurso normal de los negocios del deudor. Adjunte la documentación que respalda dicha reclamación.
Part 3 / Parte 3:	Sign Below / Firmar a continuación
The person completing this proof of claim must sign and date it. FRBP 9011(b).  If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.  La persona que complete esta evidencia de reclamación debe firmar e indicar la fecha. FRBP 9011(b).  Si presenta esta reclamación de manera electrónica, la FRBP 5005(a)(2) autoriza al tribunal a establecer normas locales para especificar qué se considera una firma.	I am the creditor. / Soy el acreedor.  I am the creditor's attorney or authorized agent. / Soy el abogado o agente autorizado del acreedor.  I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004. / Soy el síndico, el deudor o su agente autorizado. Norma de quiebra 3004.  I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005. / Soy el garante, fiador, endosante u otro codeudor. Norma de quiebra 3005.  I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005. / Soy el garante, fiador, endosante u otro codeudor. Norma de quiebra 3005.  I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005. / Soy el garante, fiador, endosante u otro codeudor. Norma de quiebra 3005.  I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005. / Soy el garante, fiador, endosante u otro codeudor. Norma de quiebra 3005.  I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3004. / Soy el garante, fiador, endosante u otro codeudor. Norma de quiebra 3005.  I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3004. / Soy el sindico, el deudor, endosante u otro codeudor. Norma de quiebra 3005.  I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3004. / Soy el garante, fiador, endosante u otro codeudor. Norma de quiebra 3004.  Company I on authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.  Company / Compania  I am the creditor authorized agent and surety and surety and compania and calcular elements and correct.  Address / Dirección  Number / Número  Stredit / Calle  City / Giuled  City / Giuled  Contact phone / Teléfono de contacto  Contact phone /
	multiplier receiption of contacting from the content of the conten

100 C		
- Bar	Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 E	ntered:07/23/21 14:07:37
100	Fed Examinational Air Waybill Page 32 of 37	
	Express	
	1 From	
ru	Date OS (Sender's FedEx (Account Number	TO THE PROPERTY OF THE PROPERT
PACK	Sender's Name A Color ( ) Phone 3 7 - 104	
PACKAGE LABEL	Company LATTE CLOCK OLD CAN LOW FORT	1016 (1) 17 B120 6424 3200 04
# 3: H 3: F 1: F 1: F 1: F 1: F 1: F 1: F 1: F 1	Company 14/11/2 (16/14)	4 Express Package Service
	Address () ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	NOTE: Service order has changed. Please select carefully.
	a, Address	06 FedEx Intl. First 01 FedEx Intl. Priority 03 K Fed
E/T	State Province	5 Packaging
	ZIP YOUNG	06 FedEx Envelope 02 FedEx Pak 03 FedEx Box 04 Fed
L L	Cölunty Postal Code	
T 2024	Address	6 Special Handling and Delivery Signature Options Feesmay apply. See the I 01 HOLD at FedEx Location 03 SATURD AY Delivery
	Billing Reference	
C F F E	Position to	Direct Signature Someone at recipient's address may sign for delivery.  34 Indirect Signature Il no one is available at recipient's address, sameone at a neighblaning address may sign for delivery. For residental deliver is body
) HELABEL	Recipient's Phone 47.2 Phone Received	7 Payment Complete payment options for both transportation charges and duties and taxes.
10 BE	Company PRIME CLERK	Bill transportation charges to:  Enter FedEx Acct, No. or Crydit Card No. below.
	Address MAY 2 4 2018	1 Sender Acc Na in Section I will be bared. 2 A Becipient 3 Third Party 4 Credit Can
	Debythet Little V Pitt, 25 d.t. 17 J. Debythet	
	Address 858 3RD AVE STE 432 Prime Clerk LLC	FORTE ACTUAL NO.
	City BROOKLYN Province NY	Credit Card Say Date
1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Country I S Postal Code 1, 1, 2, 3, 2	Bill duties and taxes to: Enter FedEx Acct. No. below.
DELIVERY RECORD LABEL J 206 4 2 4 3 2 0 J	Emeil Address	1 Sender Section I will be billed. 2 Recipient 3 Third Party 5 Cash Check/
HA DIAB	Recipient's Tax ID Number for Customs Purposes	
	3 Shipment Information in com	8 Required Signature
40	Total Prickeges Shipper's Load and Count/SLAC Weight DIM	Use of this Air Wayhill constitutes your agreement to the Conditions of Centract on the back of this Air Wayhill, and yo U.S. State Department Licerise or contain dangerous goods. Certain intelinational treaties, including the Warsaw or A and English of Air San Contains to the Air Adam, and Arcandard in the Doublease of Contains to the Contains the Con
	Commodity Description Harmonized Cods Country of Manufacture Value for Custams	U.S. State Department Licerise or cantain dangerous goods. Certain international treaties, including the Wersawor's and first our labeling for damage, loss, or delay, as described in Econologist Conditions of Contract. WARNING: These commodities, technology, or software were exported from the Unded States in accordance with E ophtrary to U.S. Isw prohibited.
		Sender's Signature:
DELIVER	1 Octal Marcha MS	Received above shipment in good brider and defitifion. We agree to gay all childrens, including Customs duties and we agree to the Conditions of Garriage as stated on the reverse hide of the Recipient's Copy. Recipient's
	Legal DOCUMENTS 4	Signatur a    Graph Section
REATTEMPT LABEL		11/1/4 F 271 VILTOH
WPT L		Barajund At 1 Bas Sun 2 7 ftg. Call Sun 3 Brow Boy 4 World 5 States
	Has EEI boon filed in AES7 no literature (value \$2,500 or less per Sich & Number, filed in AES7 no literature required (NUR), nor subject to ITAR for U.S. Export (Specify Currency)	Base Deflared Sorvice Center Code
<u> </u>	Per Cabe Whan NEE required.  No EEI required.  It other than NEE, enter AES proof of filing chation.  Yes - Enter AES proof of filing chation.	Chings Validary Other OPA Dal. Courier
(	122 - Trans. Local house as mail Augustra	PART 158409 - Rev. 04 6 9/13 - 101994-2013 Fedex - PRINTED IN U.S.A. R
. !		
	8	

Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14 07:37 Desc Exhibit Page 33 of 37

CDS 05/22/18

Prime Clerk
830 3<sup>RD</sup> AVE FL 9
NEW YORK NY 10022-6561

LEGAL NOTICE ENCLOSED. DIRECT TO ATTENTION OF ADDRESSEE OR PRESIDENT / GENERAL COUN

# Credity e.

# IF YOUR CLAIM IS LISTED HERE, ONE OR MORE OF THE DEBTORS ARE SEEKING TO DISALLOW YOUR CLAIM FOR THE REASON LISTED BELOW.

Desc:

NAME	CLAIM#	DATE FILED	DEBTOR	ASSERTED AMOUNT	CLAIM				
Marcano Garcia, Luis	26027	5/22/2018	Commonwealth of Puerto Rico	\$30,000.00					
Reason:	This claim is duplicative of Master Claim nos. 32044 and 103072, which were filed on behalf of all plaintiffs in the litigation paptioned Madeline Acevedo Camacho et al. v. Puerto Rico Department of Family Affairs, No. 2016-05-13-0 (the "Acevedo Camacho Master Claims"), by the attorney representing plaintiffs in that litigation. The Acevedo Camacho Master Claims are filed on behalf of the "Acevedo Camacho Plaintiff Group" and assert approximately \$50 million in liabilities associated with alleged back pay and allegedly unpaid pension contributions. The plaintiffs in this litigation are former DOFA employees who alleged that DOFA illegally sequestered wages and pension payments as a result of the Office of Public Service Personnel's "General Memorandum No. 5-86." Claimant is a plaintiff in that litigation, and his/her claim asserts the above-referenced litigation and/or liabilities associated with this litigation as its basis.								

## SI SU RECLAMO ESTÁ INCLUIDO AQUÍ, UNO O MÁS DE LOS DEUDORES SOLICITAN QUE SU RECLAMO SEA RECHAZADO POR LA RAZÓN INDICADA AQUÍ ABAJO.

NOMBRE	N.º DE RECLAMACIÓN	FECHA DE PRESENTACIÓN	DEUDOR	MONTO DE LA RECLAMACIÓN	ALEGADA		
Marcano Garcia, Luis	26027	5/22/2018	Commonwealth of Puerto Rico	\$30,000.00			
Base para:	Este reclamo es un duplicado de los reclamos maestros n.º 32044 y 103072, Interpuestos en nombre de todos los demandantes caratulado Madeline Acevedo Camacho y otros contra el Departamento de Asuntos Familiares de Puerto Rico, N.º 2016-05-134 maestros de Acevedo Camacho"), por el abogado patrocinante de los demandantes en dicho pleito. Los reclamos maestros de Camacho se presentan en nombre del "Grupo de demandantes de Acevedo Camacho" y reclaman cerca de \$50 millones en obl relacionadas con un supuesto pago retroactivo y supuestos aportes de jubilación impagos. Los demandantes de este pleito sor empleados del DOFA que alegaron que DOFA retuvo de manera ilegal salarios y pagos de jubilación, como resultado del "Mem N.º 5-86" de la Oficina del Personal de Servicio Público. El demandante es parte demandante de dicho pleito y su reclamo invor						

Copies of the Omnibus Objection and all other filings in the Title III Cases are available free online at <a href="https://cases.primeclerk.com/puertorico">https://cases.primeclerk.com/puertorico</a>. If you have questions, please contact Prime Clerk LLC at (844) 822-9231 (toll free for U.S. and Puerto Rico) or (646) 486-7944 (for international callers), available 10:00 a.m. to 7:00 p.m. (Atlantic Standard Time) (Spanish available).

Copias de la Objeción global, y todos los escritos radicados en el marco de las causas conforme al Título III, están disponibles, de manera gratuita, en https://cases.primeclerk.com/puertorico. Si tiene alguna pregunta, comuníquese con Prime Clerk LLC llamando al (844) 822-9231 (número gratuito para Estados Unidos y Puerto Rico) o (646) 486-7944 (para llamadas desde el extranjero), disponible entre las 10:00 a.m. y las 07:00 p.m. (AST) (hablamos español).

## 

Case:17-03283-LTS Doc#:17092-2x/Filled:06/16/236 @ntered:06/18/21 16:19:16 Desc: Exhibit A Page 254 of 566

# Tricentésima Cuadragésima Novena Objeción Global Anexo A: Reclamos a ser desestimados

#### **RECLAMACIONES A SER DESESTIMADAS**

#### RECLAMACIÓN REMANENTE

NOMBRE	FECHA DE PRESENTA CIÓN	,	N.º DE RECLAM ACIÓN	MONTO DE LA RECLAMACIÓN	NOMBRE	FECHA DE PRESENTA CIÓN	NÚMERO DE CASO/DEUDOR	N.º DE RECLAM ACIÓN	MONTO DE LA RECLAMACIÓN
253 MARCANO GARCIA, LUIS PLAZA UNIVERSIDAD 2000 839 CALLE ANASCO APT 811 SAN JUAN, PR 00925	05/22/18	17 BK 03283-LTS / El Estado Libre Asociado de Puerto Rico	26027	\$ 30,000.00*	MADELINE ACEVEDO CAMACHO ET AL. (2,818 PLANTIFFS) (COLLECTIVELY THE "ACEVEDO CAMACHO PLANTIFF GROUP"); CASP CASE NUM. 2016- 05-1340 PO BOX 9021828 SAN JUAN, PR 00902-1828	06/29/18	17 BK 03566-LTS / Sistema de Retiro de los Empleados del Gobierno del Estado Libre Asociado de Puerto Rico	103072^	\$ 8,990,000.00
					MADELINE ACEVEDO CAMANCHO ET AL. (2818 PLAINTIFFS) (COLLECTIVELY THE "ACEVEDO CAMACHO PLAINTIFF GROUP"); CASP CASE NUM. 2016- 05-1340 LCDA. IVONNE GONZALEZ MORALES PO BOX 9021828 SAN JUAN, PR 00902-1828	06/04/18	17 BK 03283-LTS / El Estado Libre Asociado de Puerto Rico	32044	\$ 50,000,000.00*

Base para: Este reclamo es un duplicado de los reclamos maestros n.º 32044 y 103072, interpuestos en nombre de todos los demandantes del pleito caratulado Madeline Acevedo Camacho y otros contra el Departamento de Asuntos Familiares de Puerto Rico, N.º 2016-05-1340 (los "reclamos maestros de Acevedo Camacho"), por el abogado patrocinante de los demandantes en dicho pleito. Los reclamos maestros de Acevedo Camacho se presentan en nombre del "Grupo de demandantes de Acevedo Camacho" y reclaman cerca de \$50 millones en obligaciones relacionadas con un supuesto pago retroactivo y supuestos aportes de jubilación impagos. Los demandantes de este pleito son los ex empleados del DOFA que alegaron que DOFA retuvo de manera ilegal salarios y pagos de jubilación, como resultado del "Memorándum general N.º 5-86" de la Oficina del Personal de Servicio Público. El demandante es parte demandante de dicho pleito y su reclamo invoca como fundamento el litigio referido más arriba o las obligaciones asociadas al presente litigio.

<sup>^</sup> Reclamo nº. 103072 también incluido en el Anexo A a la Objeción Global nº 337 por reclamos clasificados erróneamente

# Case:17-03283-LTS Doc#:17493-1 Filed:07/22/21 Entered:07/23/21 14:07:37 Desc: Case:17-03283-LTS Doc#:17092ExhFiled:06/18/21 dEntered:06/18/21 16:19:16 Desc: Exhibit A Page 255 of 566

#### Tricentésima Cuadragésima Novena Objeción Global Anexo A: Reclamos a ser desestimados

#### **RECLAMACIONES A SER DESESTIMADAS**

#### RECLAMACIÓN REMANENTE

NOMBRE	FECHA DE PRESENTA CIÓN	NÚMERO DE CASO/DEUDOR	N.º DE RECLAM ACIÓN	MONTO DE LA RECLAMACIÓN	NOMBRE	FECHA DE PRESENTA CIÓN	NÚMERO DE CASO/DEUDOR	N.º DE RECLAM ACIÓN	MONTO DE LA RECLAMACIÓN
254 MARIN MARQUEZ, CYNTHIA CALLE DALIA #33 B BUZON 179 BUENA VENTURA CAROLINA, PR 00987	06/25/18	17 BK 03283-LTS / El Estado Libre Asociado de Puerto Rico	91136	\$ 40,606.98 <b>*</b>	MADELINE ACÉVEDO CAMACHO ET AL. (2,818 PLANTIFFS) (COLLECTIVELY THE "ACEVEDO CAMACHO PLANTIFF GROUP"); CASP CASE NUM. 2016- 05-1340 PO BOX 9021828 SAN JUAN, PR 00902-1828	06/29/18	17 BK 03566-LTS / Sistema de Retiro de los Empleados del Gobierno del Estado Libre Asociado de Puerto Rico	103072^	\$ 8,990,000.00
					MADELINE ACEVEDO CAMANCHO ET AL. (2818 PLAINTIFFS) (COLLECTIVELY THE "ACEVEDO CAMACHO PLAINTIFF GROUP"); CASP CASE NUM. 2016- 05-1340 LCDA. IVONNE GONZALEZ MORALES PO BOX 9021828 SAN JUAN, PR 00902-1828	06/04/18	17 BK 03283-LTS / El Estado Libre Asociado de Puerto Rico	32044	\$ 50,000,000.00*

Base para: Este reclamo es un duplicado de los reclamos maestros n.º 32044 y 103072, interpuestos en nombre de todos los demandantes del pleito caratulado Madeline Acevedo Camacho y otros contra el Departamento de Asuntos Familiares de Puerto Rico, N.º 2016-05-1340 (los "reclamos maestros de Acevedo Camacho"), por el abogado patrocinante de los demandantes en dicho pleito. Los reclamos maestros de Acevedo Camacho se presentan en nombre del "Grupo de demandantes de Acevedo Camacho" y reclaman cerca de \$50 millones en obligaciones relacionadas con un supuesto pago retroactivo y supuestos aportes de jubilación impagos. Los demandantes de este pleito son los ex empleados del DOFA que alegaron que DOFA retuvo de manera ilegal salarios y pagos de jubilación, como resultado del "Memorándum general N.º 5-86" de la Oficina del Personal de Servicio Público. El demandante es parte demandante de dicho pleito y su reclamo invoca como fundamento el litigio referido más arriba o las obligaciones asociadas al presente litigio.

<sup>^</sup> Reclamo nº, 103072 también incluido en el Anexo A a la Objeción Global nº 337 por reclamos clasificados erróneamente